

NEVADA IRRIGATION DISTRICT

BOARD OF DIRECTORS

MINUTES

May 10, 2017

The Board of Directors of the Nevada Irrigation District convened in regular session at the District's main office located at 1036 W. Main Street, Grass Valley, on the 10th day of May, 2017, at 9:00 a.m.

Present were Nick Wilcox, President (Division V); William Morebeck, Vice President (Division IV), Nancy Weber, (Division I); John H. Drew (Division II), and W. Scott Miller (Division III), Directors.

Staff members present included Greg Jones, Assistant General Manager; Marvin V. Davis, Finance Manager/Treasurer; Chip Close, Operations Manager; Keane Sommers, Hydroelectric Manager; Gary King, Engineering Manager; Jana Kolakowski, Human Resources Manager; Monica Reyes, Recreation Manager; JR Lewis, IT Analyst, Susan Holt, Public Affairs Coordinator; Andrew McClure, District Counsel; and Kris Stepanian, Board Secretary.

PUBLIC COMMENT

The Following members of the public addressed the Board:

- Barbara Rivenes, resident of Grass Valley, addressed the Board regarding transparency & the recently purchased District generator.
- Richard Thomas, resident of Nevada City, addressed the Board regarding transparency comments from the public.
- Mike Pasner, resident of Penn Valley and owner of Indian Springs Organic Farms in Penn Valley, addressed the Board regarding the availability of the revised Vegetation Management Report.
- Dianna Suarez, resident of Colfax, addressed the Board regarding parking concerns and live-streaming.
- George Olive, resident of Nevada City, addressed the Board regarding the Brown Act.
- Marin Lipowitz, resident of Grass Valley, addressed the Board regarding her opposition to the Centennial Reservoir, and provided the Board with a flyer about converting golf courses to desert landscaping.
- Unni Stevens, resident of Colfax, addressed the Board regarding her concerns about the Centennial Reservoir.

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- Shirley Osgood, resident of Grass Valley, addressed the Board regarding her concerns about Centennial Reservoir.
- Nicole Raglan, resident of Grass Valley, addressed the Board regarding her concerns about Centennial Reservoir and air quality.

MINUTES – April 26, 2017 Regular Meeting

Approved the minutes of the regular meeting on April 26, 2017, as submitted. M/S/C Drew/Weber, unanimously approved

WARRANTS

Approved warrants as submitted on check and payroll registers. M/S/C Drew/Weber, unanimously approved

BUDGET VS. ACTUAL REPORT MARCH 31, 2017

Reviewed and filed the Quarterly Budget vs. Actual Report for period ending March 31, 2017. M/S/C Drew/Weber, unanimously approved

MORATORIUM ON COMBIE DOCK ENCROACHMENTS AND INSTALLATIONS

Approved placing a moratorium on Combie Dock Encroachments and Installations for a 12-month period, as recommended by the Maintenance and Resources Management Committee. M/S/C Drew/Weber, unanimously approved

MABEN CANAL REHABILITATION (WO#8099)

Presented by Gary King, Engineering Manager

Public Comment:

- Maury Hull, resident of Placer County and NID customer
- Ricki Heck, resident of Grass Valley

Approved a contract with Hansen Bros. Enterprises (HBE) in the amount of \$647,912 for the Maben Canal Rehabilitation Project, and authorized the General Manager to sign the appropriate documents. M/S/C Miller/Drew, unanimously approved

SHALE RIDGE TANKS TRANSMISSION LINE – CONTRACTORS QUOTES (WO# 1020)

Presented by Gary King, Engineering Manager

Public Comment: None

Approved a contract with C&D Construction in the amount of \$1,355,770 for construction of the final segments of Shale Ridge Tanks Transmission Line project, and authorized the General Manager to sign the appropriate documents. M/S/C Drew/Miller, unanimously approved

MEMBERSHIP IN THE WEST PLACER GROUNDWATER SUSTAINABILITY AGENCY AND CONDUCTION OF PUBLIC HEARING

Presented by Chip Close, Water Operations Manager

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President Wilcox opened the public hearing.

Public comment heard during public hearing:

- Peter Burns, resident of Grass Valley, addressed the Board in support of membership, and shared his concerns about California American Water.
- Charlotte Allen, resident of Grass Valley and NID customer, addressed the Board in support of the membership, and shared her concerns about California American Water and groundwater banking.
- Barbara Rivenes, resident of Grass Valley, addressed the Board in support of groundwater sustainability, and shared her concerns about large developments going on in the South County area and about California American Water.

President Wilcox closed the public hearing.

Approved the Adoption of Resolution #2017-10 approving a Memorandum of Agreement (MOA) establishing the West Placer Groundwater Sustainability Agency; and authorized the General Manager to sign the MOA. M/S/C Drew/Weber, unanimously approved.

AUDIO POLICY

Presented by Kris Stepanian, Board Secretary and JR Lewis, IT Analyst

Public Comment:

- Syd Brown, resident of Nevada City
- Ricki Heck, resident of Grass Valley
- Nicole Raglin, resident of Grass Valley
- Bob Branstrom, resident of Grass Valley
- Richard Thomas, resident of Nevada City
- Mike Pasner, owner of Indian Springs Organic Farms, Penn Valley
- Barbara Rivenes, resident of Grass Valley
- Dianna Suarez, resident of Colfax
- Marin Lipowitz, resident of Cedar Ridge/Grass Valley
- Shirley Osgood, resident of Grass Valley

Adopted Resolution No 2017-11 to Amend Administrative Policies Pertaining to Audio Recording and District Minutes as official record of the District, as recommended by the Administrative Practices Committee. M/S/C Drew/Miller, unanimously approved

GENERAL MANGER'S REPORT

Greg Jones, Assistant General Manager, reported on the following items:

- Newtown Canal Abandonment Discussion on May 16, 2017
- Willow Creek Pipeline Bid
- Greenhorn Sediment Removal Notice of Preparation for EIR
- Precipitation and storage report
- South Yuba Canal repairs and press release requesting voluntary water use reduction

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BOARD MEMBER COMMENTS

Director Weber reported on the following items:

- Attended a meeting regarding Lower Scotts Flat Dam Road
- Attended the Cement Hill Community Facilities District meeting

Director Drew reported on the following items:

- Lower Scotts Flat Road meeting
- Provided a video presentation on Centennial Reservoir recreation

Director Miller reported on the following items:

- Thanked the Engineering Department for their work on the Maben Canal

President Wilcox reported on the following items:



- Ad hoc committee formed for the Administrative Draft Environmental Impact Report
- Participated in two Centennial Reservoir presentations last week, one at the Nevada County Democrats meeting and the other at the Grass Valley Friends meeting

MEETING ADJOURNED at 10:50 a.m., to reconvene in regular session on May 24, 2017, at 9:00 a.m. at the District's main office located at 1036 W. Main Street, Grass Valley, California.



 Board Secretary

Attest a true record of actions had and taken at the above and foregoing meeting our presence thereat and our consent thereto.

 _____	Director Division I
 _____	Division II
 _____	Division III
 _____	Division IV
 _____	Division V